

PUBLIC HEARING

Person Preparing Minutes: Dolores Sassano, Town Clerk
Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council
Meeting Location: Council Chambers
Meeting Date: May 20, 2013
Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Drake
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor McAlister
5. Councilor Montinieri
6. Councilor Roberts
7. Deputy Mayor Console
8. Mayor Hemmann

Also Present: Also present: Amy Northrop Whittorff, Historical Society, Mike Turner, Town Engineer, Kathy Bagley, Director of Parks & Recreation, James Cetran, Chief of Police, Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

Number Required for Quorum: 5
Quorum Present: Yes

1st Motion

Deputy Mayor Console moved **“TO APPROVE A RESOLUTION CONCERNING THE ABANDONMENT OF PORTION OF TWO ROD HIGHWAY ABUTTING 31 KIMBERLY LANE TO KEVIN MARTIN, SUBJECT TO ANY AND ALL UTILITY EASEMENTS AND RIGHTS WHICH MAY EXIST AT THE TIME OF CONVEYANCE”**, seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2st Motion

Deputy Mayor Console moved **“TO APPROVE THE RESOLUTION FOR COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (“C-PACE”) AGREEMENT”**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3rd Motion

Councilor Hurley moved **“TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT, IF AWARDED, A COPS HIRING GRANT FOR A SCHOOL RESOURCE OFFICER AT SILAS DEANE MIDDLE SCHOOL”**, seconded by Deputy Mayor Console. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4rd Motion

Deputy Mayor Console moved **“TO AUTHORIZE THE TOWN MANAGER TO EXECUTE AN AMENDMENT TO THE ENERGY-EFFICIENT LIGHTING PROGRAM AGREEMENT FOR THE PITKIN COMMUNITY CENTER TO REDUCE THE AMOUNT OF REPLACEMENT LIGHTING”**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. Councilor Kotkin abstained.

5th Motion

Councilor Hurley moved **“TO AUTHORIZE A BID WAIVER AND CONTRACT AWARD FOR THE PURCHASE OF A PICNIC PAVILION FOR MILL WOODS PARK TO CREATIVE RECREATION IN THE AMOUNT OF \$41,694”**, seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

6th Motion

Deputy Mayor Console moved **“TO APPROVE THE BUDGET HEARING MEETING MINUTES OF APRIL 15, 2013”** seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-2. Councilors Roberts and Drake abstained.

7th Motion

Deputy Mayor Console moved **“TO APPROVE THE REGULAR MEETING MINUTES OF MAY 6, 2013”** seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-2. Councilors Kotkin and McAlister abstained.

8th Motion

Deputy Mayor Console moved **“TO APPROVE THE SPECIAL BUDGET ADOPTION MEETING MINUTES OF MAY 8, 2013”** seconded by Councilor Drake. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

9th Motion

At 8:30 p.m. Deputy Mayor Console moved **“TO RECESS FOR 15 MINUTES, RECONVENE AND AT 8:39 P.M. MOVE INTO EXECUTIVE SESSION”**, seconded by Councilor Hurley. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

10th Motion

At 9:40 p.m., Councilor Hurley moved to **“EXIT THE EXECUTIVE SESSION”**, seconded by Councilor McAlister. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

11th Motion

At 9:40 p.m., Deputy Mayor Console moved to **“ADJOURN THE MEETING”**, seconded by Councilor Roberts. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Time Meeting Adjourned: 9:40 p.m.